Item #3 Potential Contract for AQMD GHG Registry

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Climate Change Committee

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Background

- Regulation XXVII Climate Change enables creation of certified GHG reductions
 - Rule 2701 for private parties
 - Rule 2702 for pooled funds through AQMD projects
- Pre-approved protocols



Requests for Proposals for GHG Reduction Program Services

- Jan. 2009, re-released Jul. 2009
 - Facilitate trades
 - Active, transparent mechanism
- Responses
 - 3 responses received for 1st release
 - 4 responses received for 2nd release



Revised Scope

- Implement in phases
- Initial effort (Task 1)
 - (A) ensure role of AQMD reductions in state & federal programs
 - (B) survey users
 - (C) comprehensive assessment of current platforms



Scope (cont'd)

- Task 2
 - Contingent on Task 1, subject to future Board approval, amount TBD
 - Design specifications
- Task 3
 - Contingent on Tasks 1 & 2
 - Separate RFP, amount TBD
 - Software, user interfaces & operational procedures



Scope (cont'd)

- Task 4
 - Contingent on Task 3, subject to future Board approval, amount TBD
 - Outreach & marketing



Recommendations

- Mercury & MGM International Public Affairs for Task 1, possibly Tasks 2 & 4
- Funding & Timeline Task 1, \$200,000
 - A \$75,000 ongoing
 - B \$75,000 12 weeks
 - C \$50,000 6 weeks
- Governing Board consideration June 2010